



**Companies House**  
— for the record —

# AR01 (ef)

**Annual Return**



XQHTWJP1

Received for filing in Electronic Format on the: **04/05/2010**

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*Company Name:* **MCV NORTH SHIELDS LIMITED**

*Company Number:* **05093428**

*Date of this return:* **05/04/2010**

*SIC codes:* **7011**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **58 DAVIES STREET  
LONDON  
W1K 5JF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O TAMAR CAPITAL PARTNERS LIMITED  
271 REGENT STREET  
LONDON  
UNITED KINGDOM  
W1B 2ES**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
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Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)  
Register of debenture holders (section 743)  
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

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### Officers of the company

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ROBERT WILLIAM MIDDLETON**  
*Surname:* **BROOK**  
*Former names:*  
*Service Address:* **9 ASHCHURCH PARK VILLAS  
LONDON  
W12 9SP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/09/1966** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BARRY**  
*Surname:* **PORTER**  
*Former names:*  
*Service Address:* **22 DOVE PARK  
CHORLEYWOOD  
HERTFORDSHIRE  
WD3 5NY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/01/1962** *Nationality:* **BRITISH**  
*Occupation:* **HEAD REAL ESTATE ASSET  
MANAGEM**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES WITH ONE VOTE PER SHARE</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 05/04/2010**

*Name:* **MELVILLE CRESCENT VENTURES**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.